



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

DARYL L. OSBY
FIRE CHIEF
FORESTER & FIRE WARDEN

May 14, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

69 May 14, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

APPROVAL TO DONATE SURPLUS COUNTY PROPERTY (ALL DISTRICTS) (3-VOTE)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to enter into an agreement to donate one (1) Ferrero fire engine to the Rio Hondo Community College District (Rio Hondo).

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY

1. Find that the one (1) Ferrera fire engine (VIN No. 4S7PT9L05NC005396) is surplus to the District's fire fleet needs.
2. Approve assisting Rio Hondo, which is on the list of authorized donor agencies, by approving the transfer of title of the Ferrera fire engine.
3. Authorize the Fire Chief, or his designee, to execute a Donation Agreement, (Attachment A) which has been approved as to form by County Counsel, between the District and Rio Hondo.
4. Find the donation of the Ferrara fire engine is exempt from requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of CEQA guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Rio Hondo operates a fire training academy that graduates firefighters. Historically some of the graduates have become Los Angeles County Firefighters.

Rio Hondo has expressed the need to acquire this vehicle for use by the organization in community events, recruitment, humanitarian efforts, and fire training academy. The donation of the vehicle will support the training of future firefighters and thereby benefit the public and the District.

Rio Hondo will accept this vehicle in an "as is" condition, and it is aware of possible mechanical and cosmetic problems and agrees to perform any and all required repairs at its sole cost.

In the past, surplus vehicles have been sold through public auction. The District finds that this vehicle is considered surplus to the District's needs. Upon the Board's approval to donate this vehicle, Rio Hondo will initiate the transfer process.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Goal No. 1, Operational Effectiveness, by supporting community events and recruitment.

FISCAL IMPACT/FINANCING

This action will have no fiscal impact to the District as the vehicle is surplus to the needs of the District. Also, there is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The vehicle has been taken out of service and is no longer utilized by the District. Rio Hondo is registered with the County's Surplus Property Donation Program managed by the Internal Services Department and is on the list of authorized agencies approved by the Board of Supervisors to receive surplus property donations.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Donation of the vehicle will have no impact on current services.

CONCLUSION

Upon your Board's approval, please return a copy of the adopted letter to the following offices:

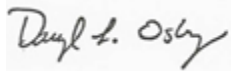
1. Consolidated Fire Protection District of Los Angeles County
Executive Office
1320 N. Eastern Avenue
Los Angeles, CA 90063
Attention: Chief Deputy Ronald D. Watson
Ronald.Watson@fire.lacounty.gov

The Honorable Board of Supervisors

5/14/2013

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Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Daryl L. Osby", is written over a light gray rectangular background.

DARYL L. OSBY

FIRE CHIEF, FORESTER & FIRE WARDEN

DLO:lg

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

CONSOLIDATED FIRE PROTECTION OF LOS ANGELES COUNTY DONATION AGREEMENT

The Consolidated Fire Protection District of Los Angeles County, hereinafter referred to as District, by action of the Board of Supervisors (Board) as its governing body, on this 14th day of May, 2013, enters into agreement with the Rio Hondo Community College District, a public agency, located at 3600 Workman Mill Road, Whittier, CA 90601-1616, hereinafter referred to as Donee, for the donation of one (1) 1991 Ferrera Fire Engine (VIN# 4S7PT9L05NC005396); hereinafter referred to as vehicle or donated vehicle. The Board has found that this vehicle is surplus to the District's needs.

TERMS AND CONDITIONS OF DONATION

Donee certifies that:

It is a public agency located within the geographic boundaries of the County of Los Angeles, exempt from taxation under Section 501 of the Internal Revenue Code of 1954.

Donee agrees that:

1. Pursuant to the instructions of the Board, the Donee will use the vehicle for community events, recruitment, humanitarian efforts and fire academy training. The donated vehicle is not being acquired by Donee for any other purposes.
2. Upon acceptance of the donated vehicle, said vehicle becomes the sole property of the Donee. The donated vehicle acquired by the Donee is in an "as is", "where is" basis, without guarantee and/or warranty of any kind. The District will remove any identification, decals, or markings prior to donating the vehicle to Donee.
3. Donee is responsible for all costs associated with picking up the vehicle and transporting it away. Donee will pick up the donated vehicle within ten business days of being contacted by the District that the vehicle is ready for pickup. The transfer of the vehicle to Donee will occur at the Surplus Office, located in the District's Pacoima Yard at 12605 South Osborne Street, Pacoima 91331 or other designated District site.
4. Donee agrees to begin using the donated vehicle for the above purpose within three (3) months of receiving the vehicle and to keep it in the above service for a minimum of one (1) year thereafter.

5. Accordingly, Agreement is hereby reached that the District will transfer possession and title of the donated vehicle and Donee will accept and utilize the vehicle as described above.

Indemnification: Donee shall indemnify, defend, and hold harmless County, and its Special Districts, elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees) arising from or connected with District's acts and/or omissions arising from and/or relating to this Agreement.

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By _____
Senior Deputy County Counsel

CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

By _____
Fire Chief

Date

RIO HONDO COMMUNITY
COLLEGE DISTRICT

By _____

Date